



EXECUTIVE COMMITTEE

Friday, August 11, 2017

1:00 P.M. – 2:30 P.M.

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

DRAFT MINUTES

An Executive Standing Committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened Friday, August 11, 2017 at the ADDPC Office, 3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present	
John Black, Chairperson, Telephone	Melissa Van Hook, Vice-Chair, Telephone
Andrew Robinson, Telephone	Matthew Isiogu, Telephone
Ray Morris	

Members Absent
Larry Wanger
Monica Cooper

Staff/Guests	Guests
Erica McFadden, Executive Director	
Marcy Crane, Staff	
Lani St. Cyr, Staff	
Michael Leyva, Staff	

A. Call to Order/Welcome

Vice-Chairperson Melissa Van Hook welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Committee meeting. The meeting was called to order at 1:08 P.M. Roll call and participant introductions were completed.

B. Approval of Meeting Minutes

The minutes from the July 21, 2017 Executive Committee meeting were reviewed.

- A motion was made by to approve the Executive Committee Meeting Minutes by John Black.
- The motion was seconded by Andrew Robinson.
- The motion carried.

C. NACDD 2018 Membership Dues

Erica McFadden announced that the membership dues of \$11,338 were due for 2018 for the National Association of Councils on Developmental Disabilities membership. She was requesting that the Executive Committee table paying them until she did more research. They were supposed to be delivering six services to Councils, including advocacy on the Hill, technical assistance, which is already provided outside of the membership, training activities, and they disseminate a list serv; but none of these activities have been provided adequately. The question was asked "what would we be not getting if we stopped paying?" McFadden said access to the list servs and a discount on the national conference. McFadden had spoken with another Council, as well as a representative with the Administration on Intellectual and Developmental Disabilities who both shared issues with the National Council and its ability to complete tasks. The Council that stopped paying dues over three years said they didn't see a difference at all between being a member and not being a member. That Council re-joined to show support but states that the national council isn't functioning properly. That Council's director suggested that McFadden call a handful of other Councils that were dissatisfied to determine an appropriate strategy to improve our leadership at the national council. After hearing this information, John Black made the motion to table paying the membership dues until the next meeting when Erica McFadden brings back more information from speaking with other Councils. The motion was seconded by Ray Morrison. The motion was unanimously carried.

D. 2018 State Plan Review: Community Inclusion Objectives

The Executive committee members reviewed the high level objectives activities for Community Inclusion. There was discussion over what tribal communities' leadership we should be meeting with over the next year. Apache was mentioned due to the high need and poverty. The Council members also suggested including themselves in this activity, instead of just staff. There was also discussion over where we should hold the participatory budgeting project. John Black mentioned Sierra Vista, because we have never administered a grant there before, they have providers to respond, and they have asked for us to come down there. Sierra Vista was the site of one of our forums. Erica McFadden suggested including schools as part of system coordination activities between behavioral health, DDD, and crisis response. Ray Morris suggested approving this draft plan for Community Inclusion. It was seconded by John Black. The motion unanimously carried.

E. Morrison Contract

Erica McFadden discussed the need to amend Morrison's contract. There is a survey the Council is responsible for completing by the end of 2017. It has already been approved by DDD and RSA. Morrison has a draft survey completed on Proposition 206 to measure its impacts. Due to the timing, the survey is not going to obtain the information the Council was looking for. In addition, Matthew Isiogu shared that AHCCCS will be conducting a survey of providers to determine what they pay employees, network adequacy, and other issues the Council is interested in. He was concerned that the Council was duplicating efforts; and further that both agencies should be paying to conduct the survey. Erica McFadden explained the inventory was not a priority for funding from each agency at this time; however, each agency did help construct

it and will help disseminate it. Erica McFadden explained that Employment First activities can help fill in gaps for value added services that agencies may not be able to deliver with the resources they have if they can help lead to employment. Erica McFadden stated if Morrison did not do the inventory, the Council would have to do it anyway, because it's in the work plan. The Council would just use students to complete it. Erica McFadden will bring the amendment language to the next Executive Committee to approve the contract language. Ray Morris made the motion to amend the Morrison contract to conduct the inventory instead of completing the study for Proposition 206. The motion was seconded by Matthew Isiogu. The motion unanimously carried.

F. Council Appointment Update

Erica McFadden updated the committee that as of September 2, one-third of the Council up for re-appointment. They have all elected to continue.

G. Next Meeting Date

The next meeting date was set for 9/15 at 10am to approve the final consolidated 2018 work plan.

H. Announcements

There were no announcements.

I. Adjournment

Melissa Van Hook, Vice-Chairperson called for a motion to adjourn the meeting. A motion was made by John Back to adjourn; motion seconded by Andrew Robinson. The meeting adjourned at 2:25 P.M.

Dated this 16th day of August, 2017
Arizona Developmental Disabilities Planning Council